



**NORTH DAKOTA
YOUTH DEVELOPMENT COUNCIL**

**JOB SERVICE NORTH DAKOTA
1601 EAST CENTURY AVENUE
BISMARCK, ND 58501**

**AGENDA
January 29, 2015
1:30 – 4:00 pm**

TIME	ACTIVITY	
1:30 pm	Call to Order <ul style="list-style-type: none">• Welcome and Introductions• Admin announcements• Review and approve agenda• Review and approve May 22, 2014 minutes	Dave Ellingson
1:45 pm	Agency Reports and Workforce Training updates <ul style="list-style-type: none">• Job Service ND• Career and Technical Education• Department of Public Instruction	Ruth Lacher Wayne Kutzer Valerie Fischer
2:10 pm	Youth Program Presentations <ul style="list-style-type: none">• Vocational Rehabilitation	Barbara Burghart
2:20 pm	ND Youth Office	Jennifer Dahl
2:30 pm	WIOA <ul style="list-style-type: none">• Youth Council• Youth Eligibility• Out of School Youth• Additional Services under new law• Work based learning requirement	Susan Gunsch Ruth Lacher
3:00 pm	Career Tech Ed <ul style="list-style-type: none">• Career Ready Practice	Wayne Kutzer
3:20 pm	YouthWorks Update	Mark Heinert
3:40 pm	Member Legislative Update	Susan Gunsch
3:50 pm	Council Member Highlights and Discussion	



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January 29, 2015**

MEMBERS PRESENT: Kent Ellis, Debra Kunkel, Debbie Painte, Penny Veit-Hetletved, Ruth Lacher, Mark Heinert, Tim Eissinger, Russ Cusack, Andrea Olson, Cheryl Penny, Dave Ellingson, Wayne Kutzer

MEMBERS ABSENT: Leo Cummings, Patty Allery, Travis Rau

EX-OFFICIO MEMBERS PRESENT: Susan Gunsch

GUESTS PRESENT: Barb Burghart

STAFF PRESENT: Tammy Barstad

Call to Order (Susan Gunsch for Dave Ellingson)
Welcome and Introductions

APPROVAL OF AGENDA

Mark Heinert motioned to approve the agenda. Tim Eissinger seconded the motion. All in favor. Motion carried.

APPROVAL OF MINUTES

Tim Eissinger motioned to approve the May 22, 2014 minutes. Wayne Kutzer seconded the motion. All in favor. Motion carried.

Agency Reports and Workforce Training Updates

Job Service ND: (Ruth Lacher)

- Reviewed Workforce Investment Act Report
- Reviewed WIA Financial report
- Reviewed SkillBuildND report

Career and Technical Education: (Wayne Kutzer)

- Reviewed Enrollment Totals report
- Reviewed 2014 Performance of CTE Concentrators report
- Reviewed Performance of CTE 12th grade Concentrators/ND Assessment and Graduation Rates 2012-2014 report
- Reviewed Three Year Trend Data on CTE Enrollment

Department of Public Instruction: (Valerie Fischer)

- Report in packet

Youth Program Presentations

Vocational Rehabilitation: (Barbara Burghart)

- Reviewed Workforce Innovation and Opportunity Act (WIOA) requirements for VR. 15% of funds must be used for pre-employment transitional services. The other big change is in supported employment. Guidelines went out on Monday for the summer work experience for this year.

WIOA (Susan Gunsch)

Youth Council

- The new law that reauthorizes the Workforce Investment Act, the Workforce Innovation and Opportunity Act, was signed by the President July 22, 2014. WIOA has many changes with most of the implementation due July 1, 2015. There are four core programs mandated in the new law - Vocational Rehabilitation, Adult Education, Workforce Innovation and Opportunity Act funding streams of adult, Dislocated Worker and Youth, and Wagner-Peyser funded services. WIA had a mandated Youth Council, WIOA does not. WIOA allows for a standing committee that will provide information to assist with the planning, operation, and other issues relating to the provision of services to youth, which shall include community-based organizations with a demonstrated record of success in serving eligible youth. The committee has to have a member from the local Board, and may include individuals who have appropriate experience and expertise. This Council will be disbanded until the end of June. Susan will work with the Local Board to determine the members of the youth committee. Susan will send correspondence to each member on the current Youth Council membership developments.
- At the January 28, 2015 meeting, the Workforce Development Council approved sole sourcing of youth services to JSND in accords with Sec 123(b) of WIOA. Susan will work with the Council to develop an MOU to be in place by July 1, 2015.

Youth Eligibility (Ruth Lacher)

- Ruth provided an overview of youth eligibility under the new WIOA law. There are two categories – in-school youth (14-21) and out-of-school youth (16-24).

Out-of-School Youth (Ruth Lacher)

- Out-of-school youth eligibility has many categories that do not require low income status. Eligible out-of-school youth must be 16-24 and meet one or more additional conditions.

Work Based Learning Requirement (Ruth Lacher)

- At least 20% of local Youth formula funds must be used for work related activities.

Career Tech Ed (Wayne Kutzer)

- Reviewed Career Ready Practice Rubrics

YouthWorks Update (Mark Heinert)

- YouthWorks is providing services for homeless and run away youth. Exploring possibilities to use the Housing Incentive Fund in partnership with developers and others to provide transitional housing. Finding or building housing is easier than finding funding for the support services that are greatly needed. There is also discussion to offer various career exploration options for 2 or 3 days of an exposure opportunity.

Member Legislative Update – nothing noted

Council Member Highlights and Discussion – nothing noted

Meeting adjourned